

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Background Information Related to Potential Witnesses Received on July 23, 2015

Activity Date:

July 23, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)

24-JUL-2015, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
27-JUL-2015, Approved by: (b) (6), (b) (7)

SYNOPSIS

On July 23, 2015, (b) (6), (b) (7) conducted background searches and criminal history checks on two potential witnesses in the Boyle Skene Water Corporation / (b) (6), (b) (7) investigation.

DETAILS

On July 23, 2015, Special Agent (SA) (b) (6), (b) (7), EPA-CID, conducted background searches and criminal history checks on two potential witnesses in the Boyle Skene Water Corporation / (b) (6), (b) (7) investigation. Attached to this report are copies of Lexis reports and criminal history checks for (b) (6), (b) (7) and (b) (6), (b) (7)(C).

ATTACHMENT

Criminal History Checks on (b) (6), (b) (7)(C)

(b) (6), (b) (7) Lexis Report

(b) (6), (b) (7) Lexis Report